

FORM 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To: Auris Minerals Limited
ACN: 085 806 284

1. Details of substantial holder

Name: Goldfire Enterprises Pty Ltd (ACN 144 520 856)
RPM Super Pty Ltd (ACN 126 077 478)
Bulletin Resources Limited (ACN 144 590 858)
Nitro Super Pty Ltd (ACN 645 780 963)
Bluelight Investments Pty Ltd (ACN 649 335 133)

There was a change in the interests
of the substantial holder on: 10/07/2023

The previous notice was given
to the company on: 26/11/2019

The previous notice
was dated: 26/11/2019

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial shareholder or an associate had a relevant interest in when last required, and when now required, to give a substantial shareholder notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully Paid Ordinary Shares	36,151,486	8.84%	60,101,686	12.61%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
19/11/2020	Goldfire Enterprises Pty Ltd	Exercise of options	\$500,000	6,250,000 fully paid ordinary shares	6,250,000
2/7/2021	Goldfire Enterprises Pty Ltd	Buy	\$3,268	60,200 fully paid ordinary shares	60,200
18/8/2021	Goldfire Enterprises Pty Ltd	Off-market transfer	\$44,837	896,740 fully paid ordinary shares	896,740
18/8/2021	Robert Paul Martin and Susan Pamela Martin <RP & SP Superfund A/C>	Off-market transfer	\$44,837	896,740 fully paid ordinary shares	(896,740)
5/2/2021	Robert Paul Martin and Susan Pamela Martin <Nitro Super Fund A/C>	Sell	\$17,400	180,811 fully paid ordinary shares	(180,811)
8/2/2021	Robert Paul Martin and Susan Pamela Martin <Nitro Super Fund A/C>	Sell	\$1,899	19,189 fully paid ordinary shares	(19,189)
15/3/2021	Robert Paul Martin and Susan Pamela Martin <Nitro Super Fund A/C>	Sell	\$19,600	200,000 fully paid ordinary shares	(200,000)
4/8/2021	Robert Paul Martin and Susan Pamela Martin <Nitro Super Fund A/C>	Change of Trustee	Nil	21,747,280 fully paid ordinary shares	(21,747,280)
4/8/2021	Nitro Super Pty Ltd <Nitro Super Fund A/C>	Change of Trustee	Nil	21,747,280 fully paid ordinary shares	21,747,280
10/7/2023	Nitro Super Pty Ltd <Nitro Super Fund A/C>	Buy	\$140,000	17,500,000 fully paid ordinary shares	17,500,000
24/11/2020	Bulletin Resources Ltd	Exercise of options	\$43,200	540,000 fully paid ordinary shares	540,000

10/6/2021	SBD Drilling Pty Ltd	Off-market transfer	\$118,583	1,833,334 fully paid ordinary shares	(1,833,334)
10/6/2021	Bluelight Investments Pty Ltd	Off-market transfer	\$118,583	1,833,334 fully paid ordinary shares	1,833,334

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Persons votes
Goldfire Enterprises Pty Ltd	Goldfire Enterprises Pty Ltd	Goldfire Enterprises Pty Ltd	Registered Holder	15,424,332 fully paid ordinary shares	15,424,332
RPM Super Pty Ltd <RPM Super Fund A/C>	RPM Super Pty Ltd <RPM Super Fund A/C>	RPM Super Pty Ltd <RPM Super Fund A/C>	Registered Holder	896,740 fully paid ordinary shares	896,740
Nitro Super Pty Ltd <Nitro Super Fund A/C>	Nitro Super Pty Ltd <Nitro Super Fund A/C>	Nitro Super Pty Ltd <Nitro Super Fund A/C>	Registered Holder	39,247,280 fully paid ordinary shares	39,247,280
Robert Paul Martin	Bulletin Resources Ltd	Bulletin Resources Ltd	Pursuant to Section 608 (3) (a) of the Corporations Act	2,700,000 fully paid ordinary shares	2,700,000
Robert Paul Martin	Bluelight Investments Pty Ltd	Bluelight Investments Pty Ltd	Pursuant to Section 608 (3) (a) of the Corporations Act	1,833,334 fully paid ordinary shares	1,833,334

5. Changes in association

The persons who have become associates of, ceased to be associated of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and A.C.N	Nature of association
Bluelight Investments Pty Ltd	Pursuant to Section 608 (3) (a) of the Corporations Act
SBD Drilling Pty Ltd	Ceased - Pursuant to Section 608 (3) (a) of the Corporations Act

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Goldfire Enterprises Pty Ltd	PO Box 330, West Perth WA 6872
RPM Super Pty Ltd <RPM Super Fund A/C>	PO Box 330, West Perth WA 6872
Nitro Super Pty Ltd <Nitro Super Fund A/C>	PO Box 330, West Perth WA 6872
Bulletin Resources Ltd	Suite 11, 139 Newcastle Street, Perth WA 6000
Bluelight Investments Pty Ltd	22 Imperial Street, High Wycombe WA 6057

Signature

Print name: Robert Paul Martin

Capacity: Director

Sign here:



Date: 11 July 2023